



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda SEPTEMBER 18-19, 2015 – REGULAR MEETING

Red Lion at the Park – 303 W. North River Drive Spokane, WA 99201
<http://www.redlion.com/park-spokane/map-directions>
Riverfront Ballroom A

FRIDAY, SEPTEMBER 18, 2015

- 8:30 AM** **1. Call to Order** *15 min*
- a. Commissioners' Discussion
 - b. Meeting Minute Approval
- 8:45 AM** **2. Open Public Input** *30 min*
- The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
- NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.
- 9:15 AM** **3. Director's Report** *20 min*
- The Director will brief the Commission on various items.
- 9:35 AM** **4. 2015 Fire Season Update – Briefing** *30 min*
- Staff will provide a briefing on the current status of the 2015 fire season.
- Staff Report: Nate Pamplin, Assistant Director, Wildlife Program
- 10:05 AM** **Break** *15 min*
- 10:20 AM** **5. Update on the Internal Review of the Grazing Program - Briefing** *30 min*
- Department staff will brief the Commission on the internal review of the grazing program.
- Staff Report: Paul Dahmer, Land Stewardship and Operations Section Manager and Jeff Burnham, Range Ecologist, Wildlife Program
- 10:50 AM** **6. Land Transaction – Briefing, Public Hearing and Decision** *15 min*
- The Commission will consider approval of a land transaction recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities.
- Staff Report: Clay Sprague, Lands Division Manager

Public Input – This Item Only

- 11:05 AM** **7. Wildlife Interactions – Briefing and Public Hearing** *90 min*
Department staff will brief the Commission and take public testimony on the proposed changes to wildlife interaction rules.

Staff Report: Stephanie Simek, Wildlife Conflicts Section Manager

Public Input – This Item Only

- 12:35 PM** **Lunch** *85 min*

- 2:00 PM** **8. 2016/17 Sportfishing Regulation Proposals – Briefing** *2 hrs*
Department staff will brief the Commission on proposals for the upcoming Sportfishing rules and regulations for the 2016-17 season.

Staff Report: Craig Burley, Fish Management Division Manager, Chris Donley, Region 1 Fish Program Manager, Brett Barkdull, Region 4 Fish and Wildlife Biologist, Steve Thiesfeld, Region 6 Fish Program Manager

- 4:00 PM** **Recess**

SATURDAY, SEPTEMBER 19, 2015

- 8:30 AM** **9. Open Public Input** *30 min*
The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
NOTE: During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

- 9:00 AM** **10. 2016 Supplemental Capital Budget Request – Decision** *15 min*
The Commission will consider approval of a supplemental capital budget proposal for submission to the Office of Financial Management and the legislature.

Staff Report: Joe Stohr, Deputy Director

- 9:15 AM** **11. 2016 Meeting Schedule – Discussion** *30 min*
The Commission will discuss dates and possible locations for the 2016 meetings and conference calls.

- 9:45 AM** **12. Miscellaneous and Meeting Debrief** *30 min*
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

- 10:15 AM** **Adjourn**

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine Services, Inc.
Term: 12/06/2011 - 12/31/2016

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 - 12/31/2020

Jay Holzmiller, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 - 12/31/2018

Jay Kehne, Omak
(At-large position, Okanogan County)
Occupation: Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 - 12/31/2020

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 06/07/2011 - 12/31/2016

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired public health physician
Current Term: 03/23/2015 - 12/31/2016

Miranda Wecker, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the marine Program, UW Olympic
Natural Resource Center
Current Term: 07/08/13 - 12/31/2018

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.

Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:

<http://wdfw.wa.gov/commission/>